

**SAMPLE**  
**ENERGY CONSERVATION RESOLUTION**

WHEREAS, the State of California, pursuant to Senate Bill 3X 1 (Chapter 1, Statutes of 2002), will provide energy conservation funding based on an average daily attendance (ADA) basis to all school districts, county offices, and charter schools that have adopted a resolution identifying energy conservation measures that will result in a decrease in the amount of energy used by schools within the local education agency; and

WHEREAS, these funds are authorized to be used for energy conservation measures, increased energy costs, career/technical education one-time purposes, or any other one-time educational purpose; and

WHEREAS, in order to qualify for the funding a school agency must identify energy conservation measures that result in a decrease in the amount of energy used by schools in the local education agency and must list the specific actions that will be carried out to achieve the reduction in energy use; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the \_\_\_\_\_ hereby adopts the energy conservation program as shown in "Attachment A," which is expected to result in a decrease in the amount of energy used by schools within the local education agency.

PASSED AND ADOPTED, on this \_\_\_\_\_ day of \_\_\_\_\_, 2002, by the  
Governing Board of the \_\_\_\_\_.